

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6
<u>Account Number</u>	<u>BLMIS Account Name</u>	<u>90-Day Transfers</u>	<u>Two Year Transfers</u>	<u>Six Year Transfers</u>	<u>Full History Transfers</u>
1FN024	MAGNIFY INC KURT BRUNNER ATTY AT LAW	-	700,000	2,450,000	7,603,549
1FN025	MAGNIFY INC KURT BRUNNER ATTY AT LAW	-	-	150,000	4,745,822
1FN037	THE YESHAYA HOROWITZ ASSOC ATTN: AYALA NAHIR	1,900,000	24,000,000	77,580,000	126,489,846
1FN073	PREMERO INVESTMENT LTD	-	2,500,000 ^[1]	2,500,000	2,731,065
1FN097	PREMERO INVESTMENT LTD II	-	-	-	421,770
1FR051	STRAND INTERNATIONAL INVESTMENT LTD	-	2,600,000	4,800,000	11,730,019
		Total:	\$ 1,900,000	\$ 29,800,000	\$ 87,480,000
				\$ 153,722,070	

^[1] See Second Amended Complaint, footnote 7.

Note: Numbers might not add to totals shown due to rounding.